

Commissioners Meeting

March 20, 2012 – 1 P.M. CST

Meeting called to order by David Gogel, president of the Board of Commissioners.

Parties present are as follows: Deputy Jane Lynam, David Gogel, Al Logsdon, Mickey Toler, Highway Superintendent Painter, Engineer Lloyd and Attorney Jeff Lindsey.

Mowing Bids

Gogel asked Attorney Lindsey to open 2012 Mowing Bids for the Spencer County Courthouse grounds and Law Enforcement Center grounds. Attorney opened the following mowing bids:

1st Bid Opened: **Redline Lawn & Landscape**, Blake Clark and Tyler Daming from 2619 N SR 161, Richland Indiana 47634. Redlinelawn.landscape@yahoo.com. Contact (812) 686-8420; (812) 550-8201.

2012 Mowing season base bid (Courthouse grounds) weekly \$92.50.

2012 Mowing off-season Alternate #1 (Courthouse grounds) monthly - \$25/man hour

2012 Mowing Season Base Bid (LEC grounds) weekly - \$92.50

2012 Mowing off-season Alternate #1 (LEC grounds) monthly - \$25/man hour

2012 Proposal for Mowing, Trimming, Edging, Weekly clean-up \$185 plus Leaf removal \$25/man hour and Storm Clean up \$25/man hour.

2nd Bid Opened: **Robinson Landscape**, Walt Robinson from 2057 S. Hwy 161, Rockport IN 47635. (812) 649-4017.

2012 Mowing season base bid (Courthouse grounds) weekly \$70.00.

2012 Mowing off-season Alternate #1 (Courthouse grounds) monthly - \$20

2012 Mowing Season Base Bid (LEC grounds) weekly - \$50.00

2012 Mowing off-season Alternate #1 (LEC grounds) monthly - \$20

3rd Bid Opened: **Four Seasons Lawn care**, Jim Stephens (812) 544-3505

2012 Mowing season base bid (Courthouse grounds) weekly \$60.00.

2012 Mowing off-season Alternate #1 (Courthouse grounds) monthly - \$5

2012 Mowing Season Base Bid (LEC grounds) weekly - \$50.00

2012 Mowing off-season Alternate #1 (LEC grounds) monthly - \$5

All three companies meet the spec requirements of the county. Gogel asked if Four Seasons understood the specs. Yes was reply. Toler made a motion to award the mowing bid to Four Seasons Lawn care. Logsdon seconded. All were in favor.

Highway Department

Wheel Loader Bids

Superintendent Painter advised Commissioners he reviewed and approved American Patriot's service records on a 2006 JD 544J.

Petition – CR 800 East Mariah Hill

Janet Dilger came before the board to present a petition from landowners along CR 800 East North. Landowners that live along and navigate CR800 East North are requesting that this county road be chipped and sealed, this road is .6 tenths of a mile long. This road and the ditches along this road are in dire need of rehabilitation. Currently there are 11 families that live and navigate this county road. Dilger presented the petition with 17 signatures. Gogel thanked Dilger for coming in and advised her that the board will take this under advisement.

Engineer Report

Boner Bridge

Lloyd introduced Bobby Howard, Honorable Warrick County Engineer. Howard provided an inspection report for the board to review. There was discussion concerning the needed repairs. In 1996 Spencer County assisted Warrick County with needed decking replacement. The deck was replaced with untreated wood (top of decking was surfaced treated and the underneath was not treated). Deck, runners and guard rail quote for treated top and underneath wood is \$34,735.92 with an average lifespan of 25 years. Howard was figuring Warrick county employees putting the decking on the bridge at a cost of \$28,926 making a total of \$63,661 for labor and materials. It would take 6 weeks to obtain the materials and it would take approximately 12 days to complete the work. Gogel suggested letting Warrick County employees do the work and Spencer County to provide funding. Logsdon made a motion to for Spencer County to pay one-half the cost in restoring treated lumber on decking of the Historical Boner Bridge. Toler seconded. All were in favor.

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CEDIT Plan 2012

Lloyd presented the CEDIT Plan for 2012 to the commissioners for review and discussion at the next commissioners meeting. Lloyd also provided commissioners a CEDIT three year at a glance report for their review.

Highway Union Contract

Toler stated the Highway Union contract has a few wording changes to be made. Attorney Lindsey stated it could be approved today subject to these changes plus the revision of the Salary Ordinance noting these salary changes. Logsdon recommended Toler contact Union representative for a meeting tentatively scheduled for 10:30 a.m. on March 20, 2012 to hammer out the details and then for approval at the commissioners afternoon meeting. The employees at the Highway garage have already approved the contract. Commissioners will be on the Council meeting for the Salary Ordinance change. The Salary changes are effective as of the Salary Ordinance change date.

Community Wide Communication Grant

Scott Meadors came before the commissioners to update them on the status of the Community Wide Communication grant. Meadors stated that the Chrisney Tower was completed. The company went 24 days over per agreement (so \$2,400 dollars - 24 days at \$100/day must be deducted from their bill for this delay.) Stan Weaver with Preferred Tank and Tower was present at the meeting and debated with Meadors on the final bill. Meadors stated invoice number 3981 is \$39,560 (for installation of 300' guyed tower in Spencer County Indiana) and it should be \$37,160. Spencer County has 30 days to pay this bill received yesterday. Weaver stated extra work (sweeping) was done but not being paid for. Logsdon made a motion to pay Preferred Tank and Tower \$37,160 as soon as Auditor receives the confirmation from the State of Indiana and to table the \$2,400 in dispute until further clarification is given in this matter by Meadors and Weaver. Toler seconded. All were in favor. Meadors stated the Co-ax cable has been pulled and he has inspected work performed by Preferred Tank and Tower and it is completed. Meadors informed commissioner's work on Chrisney Tower is completed. Meadors stated he is still waiting on FCC license approval for operation of the tower. Meadors further anticipated April 16th 2012 as the proposed startup date. Meadors was advised by the commissioners to obtain a quote for fencing all around the tower for safety precautions. Advanced radio will move old Chrisney tower to St. Meinrad site.

Appointment

Building inspector Phil Brown was present in the meeting as well as Darren Ewing M.D.I. Ewing had given his resume and Brown his recommendation for appointment of Ewing as Brown's Assistant. Logsdon made a motion to accept Brown's recommendation for appointment of Ewing as assistant building inspector for Spencer County for 2012. Toler seconded. All were in favor.

Legal Report

A report was given to commissioners from Attorney Lindsey.

Court House Maintenance Agreement

Tabled.

Adjourned

Toler made a motion to adjourn at 2:55 p.m. CST. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 2:55 p.m. CST

President

Attest:

Donna J. Lynam, Auditor